

Regional Services Council

Region 4 Meeting

Date: July 12, 2010

Time: 4:00 p.m.

Location of Meeting: Allen County DCS Office – 201 E Rudisill Blvd., Fort Wayne, IN 46806

Meeting Chair: Steve Scott, Region 4 Manager

Meeting Secretary: Helen Garmon

Call to order

Start time: 4:00 p.m.

Roll call

Members Present:

Steve Scott

Jan Lung

Steve Weaver

Jan Vogleman

Michelle Savieo

Kelly Moorman

Angela Vachon

Phone:

(260) 458-6167

(260) 665-3713

(260) 244-6531

(260) 543-2218 x 6006

(260) 458-6480

(260) 356-4420

(260) 824-3530

Members Absent:

Judge Heuer

Judge Kramer

Judge Pratt

Amy Richison

Cindy Scotton

Non-Members Present:

Wes Husselman

Mel Kirchner

Rich Humbarger

Rhonda Gibson-Wills

John Yopps

Jenny Tsakkos

Maureen Prebyski

Kim Andrew

Jean Newton

Gloria Whitcraft

Saneto Maiko

Justine Warren

Wendy Petty

Linda Haggenjos

Ginny Fenstermaker

Liz Learned

Sue Romans

Rob Pettibone

Debbie Branfield

Rich Troyer

Patti Van Leuven

Jan Williams

Angie Moellering

Approval of minutes from last meeting

As read X

As corrected

Recommended Correction:

Program/Committee Reports

Unfinished Business

None

New business

Welcome

Network for Safe Families:

Rachel Tobin-Smith reviewed and discussed the following handouts/spreadsheets:

- Local Prevention Fund May 2010 Financial Report
- Network for Safe Families Services May 2010 Financial Report
- May 2010 Flex Fund Report
- Region 4 Service Summary Data for the period of 5/1/2010 through 5/31/2010
- Region 4 Service Summary Data for the period of 5/1/2010 through 5/31/2010

SCAN started re-contracting with people for Local Prevention Dollars. The new contracts started going out July 1, 2010. It is projected we will leave behind \$155,560 in Service Dollars.

Reminder: If you have a family who has one child in probation but the other children are struggling because the family dynamics is tuff; you can refer for the other children. You cannot refer for the probation child.

Proposal for Service

No additional proposal for service this month

Fiscal Report

- The 2010 fiscal year ended June 30th
- We are still waiting on a budget for the new 2011 fiscal year
- We took a percentage cut this past 2010 fiscal year and will have to take another one this next fiscal year
- Regionally we only spent 84% of the budget. Probation percentage was a little higher than CHINS. CHINS was at 82% and Probation was at 89%
- Some of you may have already gotten an e-mail notification about another Q & A session for providers to attend for the new invoicing. They are going to be conducting these across the state August 3-12. The first one will be held in Allen County. If you did not receive an e-mail regarding this matter and are interested please contact Linda Haggengjos and she will get the information to you.

Review of Changes in DCS

- Effective Monday, July 19, 2010 at 12:01 a.m. Child Abuse and Neglect calls coming into us will go to the Hotline
- July 1, 2010 Medicaid Initiative went into place. Our first priority goes to paying for services with Medicaid. We are supposed to look to Medicaid Providers
- August 1, 2010 all of our Residential Placements will go through a Regional Placement Counsel within our agency. The Regional Placement Counsel is a team of people looking at residential options to make sure this is the best placement option for the child. The FCM will have to make their case to this committee

Miscellaneous

As of July 1, 2010 we will no longer have our Regional Consultants (James Shively & Associates was the consultant for Region 4). They are taking that program in-house and posted the positions on the State job bank. They did not get the number of people they needed to fill the positions so they will repost the position on the State job bank.

Michelle Savieo – Wednesday, July 14, 2010 @ 8:30 a.m. we are doing a community presentation for the new Hotline at the Fort Wayne Safety Academy. If you have not signed up or you are interested in attending please let Michelle know. There are currently 250 people signed up.

Next Meeting

The next RSC meeting will be Monday, September 13, 2010 @ 4:00 p.m. at the Noble County Public Library - 813 East Main Street – Albion, IN 46701.

Public Testimony/Announcements

None.

Adjournment

With no other business meeting was adjourned.

Signatures:

Secretary

Helen Harmon

Chair

Steve Scott

Date

9-13-10

Date

9/13/10

Approved:

hg

(secretary's initials)

Date:

9-13-10